



"invest in our dreams"

Minutes of the Board meeting of Southern Energy Co-operative Ltd held at the Central Park Cafe, Frankston, on 17 April 1996

Directors: David Griffiths(Chair), Richard Greaves, Philomene Tenni and Lois Wishart
Other: Bob Gourley
Apology: Bridget Croft

David Griffiths summarised the Southern Energy Co-operative Ltd First Annual Report. He said that the report would be mailed to the co-operative's 28 members on 23 April 1996.

Richard Greaves reported on the three level energy audit strategy that he was developing for Co-operative Energy Ltd.

It was noted that a pilot audit for Piccol would be undertaken at the home of director Philomene Tenni.

1. That the following expenditure be approved:

\$28.60 for the purchase of envelopes

\$49 for purchase of an ink cartridge

\$30 (up to) for True Colour photocopying

Moved: Richard Greaves Seconded: Lois Wishart CARRIED

Next meeting: AGM 7.30pm 29 April 1996, Central Park Cafe

Southern Energy Co-operative Ltd

71 Franciscan Avenue
Frankston
Victoria 3199

PHONE B/H 9629 3277 A/H 7975 5901
FAX (03) 9629 5523